

DRAFT

SPECIAL MEETING

BOARD OF COUNTY COMMISSIONERS

OCTOBER 4, 2010

The Board of County Commissioners convened in special session on this Monday, October 4, 2010, at Bushnell, Sumter County, Florida with the following members present to wit: Richard Hoffman, District No. 1; Doug Gilpin, Chairman, District No. 2; Don Burgess, Vice Chairman, District No. 3; Garry Breeden, District No. 4; and Randy Mask, 2nd Vice Chairman, District No. 5. The following individuals were present on behalf of the City of Bushnell: Mayor Joseph P. Strickland, Jr.; Councilman Warren Maddox; Councilman, Dale Barnes; Councilman Billy Williams; Councilman Dale Swain; City Manager Vince Ruano; and City Clerk Joy Coleman. The following individuals were present on behalf of the County: Bradley Arnold, County Administrator; Brad Cornelius, Planning Director; Melissa Elliott, Deputy Clerk; and Connie Webb, Deputy Clerk. The meeting was called to order by Chairman Gilpin and Mayor Strickland for their respective Boards. The purpose of this meeting was to discuss the status of the Interlocal Service Boundary and Joint Planning Agreement and related issues. **Clerk's Note:** Mr. Arnold advised that 2nd Vice Chairman Mask was running late and would be arriving shortly.

1. Review and consensus of Service Boundary Agreements

a. Status of Interlocal Service Boundary Agreements

Bradley Arnold, County Administrator, gave a summary of the status of the Interlocal Service Boundary Agreements with the different municipalities. As to the City of Bushnell, Planning, Water/Wastewater, Roads, Building, Parks, Stormwater, GIS, and Police are proposed to be coordinated. Housing, Solid Waste, Mosquito Control, Animal Control, and Transit are proposed to be consolidated. Economic Development is proposed to be both coordinated and consolidated.

There was discussion regarding the current Sewer Agreement the County has with the City of Bushnell that is related to the \$1,000,000 commitment towards the expansion of the wastewater treatment plant. The County will continue to contribute towards the wastewater treatment plant as described in the agreement as well as receive funds as customers tie in to the system.

The County currently provides the consolidated Transit for the County and the municipalities and will continue to do so. The only obligation to the City of Bushnell which is listed in the agreement is that the County may request non-monetary support.

Economic Development is both consolidated and coordinated because the language in the agreement says that basically the County will provide the funding for all of the County for economic development so that the cities can focus their funding on the infrastructure upgrades that may be necessary. There is a provision that if a city should at some point dislike the County's marketing efforts and should desire to pursue their own, the city will coordinate with the County's provider of economic development marketing.

10-04-10-1-a

- b. Major changes in proposed Bushnell ISBA/JPA from previous version dated September 28, 2010

Clerk's Note: 2nd Vice Chairman Mask joined the meeting at 4:16 p.m.

Mr. Arnold discussed the proposed changes to the September 28, 2010 version of the ISBA/JPA.

1. Includes that if the agreement is canceled within the first three years, then all facilities and services will revert to their status prior to the agreement unless otherwise agreed to.

2. The Joint Planning Area (JPA) is a subset of the larger Municipal Service Area (MSA).

3. The existing Interlocal Agreement between the City and the County, which provides for a \$56,000 per year payment from the County to the City in support of the Regional Wastewater Facility, will remain in full force and effect.

4. All references to the Lake-Sumter MPO Regionally Significant and Emerging Regionally Significant Roads are removed.

5. County will permanently have road maintenance jurisdiction on C-48, C-476, and C-470. The City disputes the exclusion of C-475 from the list of permanently maintained County roads.

10-04-10-1-b

- c. Draft Interlocal Service Boundary and Joint Planning Agreement

10-04-10-1-c

2. Review and Consensus of Boundary Maps

- a. City of Bushnell MSA/JPA map

Mr. Arnold discussed the City of Bushnell MSA/JPA map.

It was the consensus of both Boards that this map is acceptable.

10-04-10-2-a

3. Review and Consensus of Road Responsibility

- a. Road Jurisdiction Transfers map

Mr. Arnold discussed the Road Jurisdiction Transfers map and what would justify the

transfer of responsibility from the County to the City. The City feels that C-475 moves traffic from a point beyond Bushnell, through Bushnell, to a point beyond Bushnell and therefore should be maintained by the County. The County feels that since the Florida Department of Transportation views C-475 as a local road and not part of the transportation network, it should be maintained by the City.

Vince Ruano presented a map prepared by the City of Bushnell regarding the Road Jurisdiction Transfers.

There was discussion regarding the possibility of transferring a segment of CR 747 and/or a segment of CR 542 at some future point.

There was lengthy discussion between the Boards on the responsibility for C-475.

There was discussion on CR 476A.

Mr. Arnold will put the C-475 issue on the BOCC's October 26, 2010 agenda for consideration.

10-04-10-3-a

4. Review and Consensus of Adoption Schedule

a. Proposed revised schedule for adoption of ISBA/JPA with City of Bushnell

Mr. Arnold discussed the Proposed Schedule for Adoption of ISBA/JPA with the City of Bushnell. It was the consensus of both Boards to proceed with this schedule.

10-04-10-4-a

Councilman Swain addressed the charter governance language within the agreement.

5. Adjourn

The meeting was adjourned at 5:15 p.m.